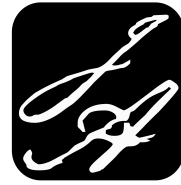


JEFFERSON ACADEMY

Board Meeting Minutes



JEFFERSON
ACADEMY

Tuesday, December 18, 2012

Place: 1425 S. Angel
Kaysville, UT 84037

In Attendance: Neal Harris, Joshua Spilker, Shelley Young, Kris Beelek

Excused: Keith Facer, Kristi Carlston

Others in Attendance: Jane Muna (Director), Steve Davis (AW)

MISSION

Jefferson Academy will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Jefferson Academy will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

MINUTES

7:00 PM – CALLED TO ORDER by Neal Harris

CLOSED SESSION

- ❖ Neal Harris made a motion to enter a Closed Session to discuss the character, professional competence, or physical or mental health of an individual; Joshua Spilker seconded the motion. Motion passed unanimously. The votes were as follows:

Neal Harris – AYE

Shelley Young – AYE

Joshua Spilker – AYE

Kris Beelek – AYE

Entered Closed Session at 7:00 PM.

ADJOURN

- ❖ Neal Harris made a motion to adjourn the Board Meeting and Closed Session; Joshua Spilker seconded the motion. Motion passed unanimously. The votes were as follows:

Neal Harris – AYE

Shelley Young – AYE

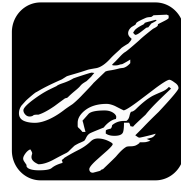
Joshua Spilker – AYE

Kris Beelek – AYE

Adjourned Closed Session and Board Meeting at 8:42 PM.

JEFFERSON ACADEMY

Closed Session Minutes



JEFFERSON
ACADEMY

Tuesday, December 18, 2012

Place: 1425 S. Angel
Kaysville, UT 84037

In Attendance: Neal Harris, Joshua Spilker, Shelley Young, Kris Beelek

Excused: Keith Facer, Kristi Carlston

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MINUTES

7:00 PM – CALL TO ORDER by Neal Harris

Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

ADJOURN

- ❖ Neal Harris made a motion to adjourn the Board Meeting and Closed Session; Joshua Spilker seconded the motion. Motion passed unanimously. The votes were as follows:

Neal Harris – AYE

Shelley Young – AYE

Joshua Spilker – AYE

Kris Beelek – AYE

Adjourned Closed Session and Board Meeting at 8:42 PM.